



County of Fairfax, Virginia

MEMORANDUM

Office of the County Attorney
Suite 549, 12000 Government Center Parkway
Fairfax, Virginia 22035-0064
Phone: (703) 324-2421; Fax: (703) 324-2665
www.fairfaxcounty.gov

DATE: May 21, 2014

TO: William Mayland, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

FROM: Jo Ellen Groves, Paralegal *JEG*
Office of the County Attorney

SUBJECT: Affidavit
Application No.: RZ/FDP 2012-MV-008
Applicant: The Alexander Company, Inc.
PC Hearing Date: 3/6/14
BOS Hearing Date: 6/3/14

REF.: 115811

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 5/21/14, which bears my initials and is numbered 115811b, when you prepare the staff report.

Thank you for your cooperation.

Attachment

cc: (w/attach) Jonathan Buono, Planning Technician I (Sent via e-mail)
Zoning Evaluation Division
Department of Planning and Zoning

REZONING AFFIDAVIT

DATE: MAY 21 2014
(enter date affidavit is notarized)

I, Scott E. Adams, do hereby state that I am an
(enter name of applicant or authorized agent)

1158116

(check one) ☐ applicant
☒ applicant's authorized agent listed in Par. 1(a) below

in Application No.(s): RZ/FDP 2012-MV-008
(enter County-assigned application number(s), e.g. RZ 88-V-001)

and that, to the best of my knowledge and belief, the following information is true:

1(a). The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS, and LESSEES** of the land described in the application,* and, if any of the foregoing is a **TRUSTEE,**** each **BENEFICIARY** of such trust, and all **ATTORNEYS** and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application:

(**NOTE:** All relationships to the application listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.)

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
The Alexander Company, Inc. Agent: David G. Vos David N. Kaul Jeremiah (nmi) Leigh Joseph M. Alexander Rebecca A. Schultz Adam J. Winkler	145 East Badger Road, Suite 200 Madison, WI 53713	Applicant/Contract Purchaser of Tax Map No. 107-1 ((1)) 9
Fairfax County Board of Supervisors, a body corporate and politic Agent: Edward L. Long Jr.	12000 Government Center Parkway Fairfax, VA 22035	Title Owner of Tax Map No. 107-1 ((1)) 9, White Spruce Way ROW
Elm Street Communities, Inc. Agent: James L. Perry Jack B. Perkins	1355 Beverly Road, Suite 240 McLean, VA 22101	Contract Purchaser of Tax Map No 107-1 ((1)) 9

(check if applicable) ☒ There are more relationships to be listed and Par. 1(a) is continued on a "Rezoning Attachment to Par. 1(a)" form.

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

Rezoning Attachment to Par. 1(a)

DATE: MAY 21 2014
(enter date affidavit is notarized)

115811 b

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))

(NOTE): All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Walter L. Phillips, Inc. Agent: Aaron M. Vinson Benjamin A. Flood Jeffrey J. Stuchel	207 Park Avenue Falls Church, VA 22046	Engineer/Agent for Applicant
M.J. Wells & Associates, Inc. Agent: Kevin R. Fellin John F. Cavan Michael J. Workosky	1420 Spring Hill Road, Suite 610 Tysons, VA 22102	Transportation Consultant/Agent for Applicant
Wetland Studies & Solutions, Inc. Agent: Michael S. Rolband	5300 Wellington Branch Drive, Suite 100 Gainesville, VA 20155	Environmental Consultant/Agent for Applicant
Studio39 Landscape Architecture, P.C. Agent: Joseph J. Plumpe Loren A. Helgason Samantha J. Conklin	6416 Grovedale Drive, Suite 100-A Alexandria, VA 22310	Landscape Architect/Agent for Applicant
Lessard Design Inc. Agent: Christian J. Lessard Michael P. Wilbur Jack F. McLaurin	8521 Leesburg Pike, Suite 700 Vienna, VA 22182	Architect/Agent for Applicant
McGuireWoods LLP Agent: Scott E. Adams Lianne E. Childress David R. Gill Jonathan P. Rak Gregory A. Riegle ● Mark M. Viani (former) Kenneth W. Wire Sheri L. Akin Lisa M. Chiblow Lori R. Greenlief	1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102	Attorney/Agent for Applicant Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Planner/Agent Planner/Agent Planner/Agent

(check if applicable)

[]

There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

REZONING AFFIDAVIT

DATE: MAY 21 2014
(enter date affidavit is notarized)

115811b

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number(s))

1(b). The following constitutes a listing*** of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:

(NOTE: Include **SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS** herein.)

CORPORATION INFORMATION

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

The Alexander Company, Inc.
145 East Badger Road, Suite 200
Madison, WI 53713

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)

Randall P. Alexander
Nicolas P. Alexander
Joseph M. Alexander

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. **President, Vice President, Secretary, Treasurer,** etc.)

- Randall P. Alexander, CEO/Sole Director
- Joseph M. Alexander, President (former director)
- Nicolas P. Alexander, Secretary/Treasurer (former director)

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. *In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.* Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

• Added Since the printing of the 2/19/14 Staff Report.

Rezoning Attachment to Par. 1(b)DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Elm Street Communities, Inc.
1355 Beverly Road, Suite 240
McLean, VA 22101**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

David D. Flanagan

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

David D. Flanagan, Chairman/President; James L. Perry, VP; Richard D. Entsminger, VP; John M. Clarke, VP; Thomas E. Marshall, VP; Russell J. Dickens, VP; Karen R. McJunkin, VP; Joseph M. Jacobs, VP; Douglas M. Meeker, VP; Michael A. Burlbaugh, VP; David C. Murphy, VP; Jude T. Burke, VP; Jack B. Perkins, VP; Jason A. Wiley, VP; James M. Mobley, VP; Michael (nmi) Charlton, VP [Cont'd]

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)Walter L. Phillips, Inc.
207 Park Avenue
Falls Church, VA 22046**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)Jeffrey J. Stuchel
Brian G. Baillargeon
Aaron M. Vinson**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)M.J. Wells & Associates, Inc.
1420 Spring Hill Road, Suite 610
Tysons, VA 22101**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☒ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

M.J. Wells & Associates, Inc. Employee Stock Ownership Trust. All employees are eligible plan participants; however, no one employee owns 10% or more of any class of stock.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Wetland Studies & Solutions, Inc.
5300 Wellington Branch Drive, Suite 100 ●
Gainesville, VA 20155**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

- Michael S. Rolband, Sole Shareholder (former)
- The Davey Tree Expert Company

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

● Added since the printing of the 2/19/14 Staff Report.

Rezoning Attachment to Par. 1(b)DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)
Studio39 Landscape Architecture, P.C.
6416 Grovedale Drive, Suite 100-A
Alexandria, VA 22310**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

Joseph J. Plumpe

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)
Lessard Design Inc.
8521 Leesburg Pike, Suite 700
Vienna, VA 22182**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

Christian J. Lessard

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: MAY 21 2014
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1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)
Elm Street Communities, Inc. [Cont'd]
1355 Beverly Road, Suite 240
McLean, VA 22101**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

[Cont'd] James R. Krapf, VP; Kathryn L. Kubit, VP; Stephen M. Horne, VP; Jason S. Van Kirk, VP; Lauren B. Bauer, VP; Stefanie Z. Smith, VP; Jeffrey P. Rice, VP-Finance/CFO; Catherine L. Griffin, Secretary/Treasurer

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

- The Davey Tree Expert Company
1500 N. Mantua Street
Kent, OH 44240

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☒ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

Reliance Trust Co. as Trustee for the Davey 401k SOP and ESOP (a retirement fund for over 4,000 employees, none of whom individually own more than 10%).

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

• Added since the printing of the 2/19/14 Staff Report.

REZONING AFFIDAVIT

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(enter date affidavit is notarized)

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for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number(s))

1(c). The following constitutes a listing*** of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102

(check if applicable) ☒ The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

Equity Partners of McGuireWoods LLP

Adams, John D.	Bilik, R. E.	Capwell, Jeffrey R.
Alphonso, Gordon R.	Blank, Jonathan T.	Cason, Alan C.
Anderson, Arthur E., II	Boland, J. W.	Chaffin, Rebecca S.
Anderson, Mark E.	Brenner, Irving M.	Chapman, Jeffrey J.
Andre-Dumont, Hubert	Brooks, Edwin E.	Cockrell, Geoffrey C.
Bagley, Terrence M.	Brose, R. C.	Covington, Peter J.
Barger, Brian D.	Burk, Eric L.	Cramer, Robert W.
Becker, Scott L.	Busch, Stephen D.	Cromwell, Richard J.
Becket, Thomas L.	Cabaniss, Thomas E.	Culbertson, Craig R.
Belcher, Dennis I.	Cacheris, Kimberly Q.	Cullen, Richard (nmi)
Bell, Craig D.	Cairns, Scott S.	Daglio, Michael R.

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment to Par. 1(c)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. *In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.* Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

Rezoning Attachment to Par. 1(c)DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,
General Partner, Limited Partner, or General and Limited Partner)

De Ridder, Patrick A.	Grieb, John T.	Kobayashi, Naho (nmi)
Dickerman, Dorothea W.	Harmon, Jonathan P.	Konia, Charles A.
DiMattia, Michael J.	Harmon, T. C.	Kratz, Timothy H.
Dooley, Kathleen H.	Hartsell, David L.	Kromkowski, Mark A.
Downing, Scott P.	Hatcher, J. K.	Krueger, Kurt J.
Edwards, Elizabeth F.	Hayden, Patrick L.	Kutrow, Bradley R.
Ensing, Donald A.	Hayes, Dion W.	La Fratta, Mark J.
Ey, Douglas W., Jr.	Heberton, George H.	Lamb, Douglas E.
Farrell, Thomas M.	Hedrick, James T., Jr.	Lias-Booker, Ava E.
Feller, Howard (nmi)	Horne, Patrick T.	Little, Nancy R.
Finkelson, David E.	Hornyak, David J.	Long, William M.
Foley, Douglas M.	Hosmer, Patricia F.	Manning, Amy B.
Fox, Charles D., IV	Hutson, Benne C.	Marianes, William B.
Franklin, Ronald G.	Isaf, Fred T.	Marshall, Gary S.
Fratkin, Bryan A.	Jackson, J. B.	Marshall, Harrison L., Jr.
Freedlander, Mark E.	Jewett, Bryce D., III	Marsico, Leonard J.
Freeman, Jeremy D.	Jordan, Hilary P.	Martin, Cecil E., III
Fuhr, Joy C.	Justus, J. B.	Martin, George K.
Gambill, Michael A.	Kahn, Brian A.	Martinez, Peter W.
Gibson, Donald J., Jr.	Kanazawa, Sidney K.	Mason, Richard J.
Glassman, Margaret M.	Kane, Matthew C.	Mathews, Eugene E., III
Glickson, Scott L.	Kang, Franklin D.	Mayberry, William C.
Gold, Stephen (nmi)	Kannensohn, Kimberly J.	McDonald, John G.
Goldstein, Philip (nmi)	Katsantonis, Joanne (nmi)	McFarland, Robert W.
Grant, Richard S.	Keeler, Steven J.	McGinnis, Kevin A.
Greenberg, Richard T.	Kerr, James Y., II	McIntyre, Charles W.
Greene, Christopher K.	Kilpatrick, Gregory R.	McKinnon, Michele A.
Greenspan, David L.	King, Donald E.	McLean, J. D.
Gresham, A. B.	Kittrell, Steven D.	McRill, Emery B.

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a
"Rezoning Attachment to Par. 1(c)" form.

Rezoning Attachment to Par. 1(c)DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,
General Partner, Limited Partner, or General and Limited Partner)

Michalik, Christopher M.	Riegle, Gregory A.	Steen, Bruce M.
Milianti, Peter A.	Riley, James B., Jr.	Stein, Marta A.
Miller, Amy E.	Riopelle, Brian C.	Stone, Jacquelyn E.
Moldovan, Victor L.	Roberts, Manley W.	Swan, David I.
Muckenfuss, Robert A.	Robinson, Stephen W.	Symons, Noel H.
Mullins, P. T.	Roeschenthaler, Michael J.	Tackley, Michael O.
Murphy, Sean F.	Rogers, Marvin L.	Tarry, Samuel L., Jr.
Nahal, Hardeep S.	Rohman, Thomas P.	Thanner, Christopher J.
Natarajan, Rajsekhar (nmi)	Ronn, David L.	Thornhill, James A.
Neale, James F.	Rosen, Gregg M.	Van Horn, James E.
Nesbit, Christopher S.	Rust, Dana L.	Vaughn, Scott P.
Newhouse, Philip J.	Satterwhite, Rodney A.	Vick, Howard C., Jr.
O'Grady, John B.	Scheurer, P. C.	Viola, Richard W.
Oakey, David N.	Schewel, Michael J.	Wade, H. L., Jr.
Older, Stephen E.	Schmidt, Gordon W.	Walker, John T., IV
Oostdyk, Scott C.	Sellers, Jane W.	Walker, Thomas R.
Padgett, John D.	Shelley, Patrick M.	Walker, W. K., Jr.
Parker, Brian K.	Simmons, L. D., II	Westwood, Scott E.
Perzek, Philip J.	Simmons, Robert W.	Whelpley, David B., Jr.
Phillips, Michael R.	Slaughter, D. F.	White, H. R., III
Pryor, Robert H.	Slone, Daniel K.	White, Walter H., Jr.
Pusateri, David P.	Spahn, Thomas E.	Wilburn, John D.
Rak, Jonathan P.	Spitz, Joel H.	Williams, Steven R.
Reid, Joseph K., III	Spivey, Angela M.	Woodward, Michael B.
Richardson, David L.	Stallings, Thomas J.	Wren, Elizabeth G.

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a
"Rezoning Attachment to Par. 1(c)" form.

Rezoning Attachment to Par. 1(c)

DATE: MAY 21 2014

115811b

(enter date affidavit is notarized)
for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102

(check if applicable) ☒ The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g.,
General Partner, Limited Partner, or General and Limited Partner)

(Former Equity Partner List)

McElligott, James P.
Young, Kevin J.

(check if applicable) ☐ There is more partnership information and Par. 1(c) is continued further on a
"Rezoning Attachment to Par. 1(c)" form.

REZONING AFFIDAVIT

DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number(s))

1(d). One of the following boxes **must** be checked:

☐ In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE*** of the land:

☒ Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE*** of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (**NOTE:** If answer is none, enter "NONE" on the line below.)

NONE

(check if applicable) ☐ There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.

REZONING AFFIDAVIT

DATE: MAY 21 2014
(enter date affidavit is notarized)

1158116

for Application No. (s): RZ/FDP 2012-MV-008
(enter County-assigned application number(s))

3. That within the twelve-month period prior to the public hearing of this application, no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household, either directly or by way of partnership in which any of them is a partner, employee, agent, or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent, or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has, or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of more than \$100, singularly or in the aggregate, with any of those listed in Par. 1 above.

EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on line below.)

Donald E. King of McGuireWoods LLP donated in excess of \$100 to John Foust.

(NOTE: Business or financial relationships of the type described in this paragraph that arise after the filing of this application and before each public hearing must be disclosed prior to the public hearings. See Par. 4 below.)

(check if applicable) ☐ There are more disclosures to be listed and Par. 3 is continued on a "Rezoning Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

(check one)

☐ Applicant

☒ Applicant's Authorized Agent

Scott E. Adams, Esquire

(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 21st day of May, 20 14, in the State/Comm. of Virginia, County/City of Fairfax.

Grace E. Chae
Notary Public

My commission expires: 5/31/2016

Added since the printing of the 2/19/14 Staff Report.

